### BALTIMORE COUNTY COUNCIL MINUTES LEGISLATIVE SESSION 2021, LEGISLATIVE DAY NO. 12 July 6, 2021 6:00 P.M.

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A. The meeting was called to order by Chairman Jones at 6:03 P.M. Due to the COVID-19 pandemic and the executive orders issued by Governor Larry Hogan and the local State of emergency declared by the County Executive, in lieu of in-person appearances in the Council Chambers, the meeting was convened via Webex teleconference. The Chair asked the participants to pause for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 70 persons via teleconference in attendance and the following Councilmembers were present:

TOM QUIRK
IZZY PATOKA
WADE KACH
JULIAN E. JONES
DAVID MARKS
CATHY BEVINS
TODD CRANDELL

FIRST DISTRICT
SECOND DISTRICT
THIRD DISTRICT
FOURTH DISTRICT
FIFTH DISTRICT
SIXTH DISTRICT
SEVENTH DISTRICT

Councilman Kach arrived late to the meeting and departed early.

#### B. APPROVAL OF JOURNAL

Upon motion by Councilwoman Bevins, seconded by Councilman Quirk, the reading of the Journal Entries for the meeting of June 7, 2021 was waived and accepted unanimously.

## C. <u>ENROLLMENT OF BILLS</u>

The Chairman stated that the following Bills were passed by the County Council and signed by the County Executive. He certified and delivered to the Secretary, Bills 48-21, 49-21, 50-21, 51-21 and 53-21.

#### D. <u>INTRODUCTION OF BILLS</u>

- <u>Bill 63-21</u>, entitled An Act for the purpose of amending the 2021-2022 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from federal funds and made available to the County through the Maryland Department of Aging, and providing for the effective date of this Act.
- **<u>Bill 64-21</u>**, entitled An Act for the purpose of amending the 2021-2022 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from state funds and made available to the County through the Maryland Department of Commerce, and providing for the effective date of this Act.
- <u>Bill 65-21</u>, entitled An Act for the purpose of amending the 2021-2022 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from private funds and made available to the County through the Baltimore Community Foundation.
- <u>Bill 66-21</u>, entitled An Act for the purpose of amending the 2021-2022 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund private monies derived from funds and made available to the County through Tradepoint Atlantic, LLC.
- <u>Bill 67-21</u>, entitled An Act for the purpose of authorizing the approval of certain grants by the Director of Economic and Workforce Development without complying with certain requirements; requiring the Director to provide certain information in a certain report; providing for the effective date of this Act; providing for the expiration of this Act; and generally relating to the approval of certain grants.
- **<u>Bill 68-21</u>**, entitled An Act for the purpose of amending the 2021-2022 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from federal funds and made available to the County through the U.S. Department of the Treasury (Treasury Department), and providing for the effective date of this Act.
- **<u>Bill 69-21</u>**, entitled An Act for the purpose of amending the 2021-2022 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from state funds and made available to the County through the Maryland Department of Housing and Community Development (DHCD), and providing for the effective date of this Act.
- <u>Bill 70-21</u>, entitled An Act for the purpose of prohibiting the parking of certain commercial vehicles in Commercial Revitalization Districts; and generally relating to commercial vehicle parking.

- <u>Bill 71-21</u>, entitled An Act for the purpose of defining a Renewable Natural Gas Fueling Facility; permitting a Renewable Natural Gas Fueling Facility in certain areas of the M.H. Zone subject to certain requirements; and generally relating to uses permitted in the M.H. Zone.
- <u>Bill 72-21</u>, entitled An Act for the purpose of amending certain minimum qualifications for the Director of the Department of Public Works and Transportation; and generally relating to the Baltimore County Charter.
- <u>Bill 73-21</u>, entitled An Act for the purpose of permitting certain development tracts to be developed with single-family attached "two-over-two" condominium dwelling units under certain conditions in the Business, Local (B.L.) Zone; and generally relating to uses in the B.L. Zone.
- <u>Bill 74-21</u>, entitled An Act for the purpose of exempting certain buildings associated with a school located in a D.R. Zone from compliance with the maximum building length described in the Comprehensive Manual of Development Policies; and generally related to the D.R. Zones.
- <u>Bill 75-21</u>, entitled An Act for the purpose of permitting certain commercial uses related to the care and training of animals in the Business, Major (B.M.) Zone under certain circumstances; and generally relating to uses in the B.M. Zone.
- <u>Bill 76-21</u>, entitled An Act for the purpose of permitting Natural Burial Grounds, including Conservation Burial Grounds, as an Alternative Burial Ground in certain areas of the County; providing for a certain type of Natural Burial Ground known as a Conservation Burial Ground; defining and re-defining certain terms; providing certain conditions applicable to Natural Burial Grounds and a Conservation Burial Ground; and generally relating to Alternative Burial Grounds.
- <u>Bill 77-21</u>, entitled An Act for the purpose of amending the number of lots permitted to be shown as a limited exemption residential development plan; and generally relating to limited exemptions.
- **Bill 78-21,** entitled An Act for the purpose of amending the 2021-2022 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from state funds and made available to the County through the Maryland Department of Housing and Community Development, and providing for the effective date of this Act.

### E. CALL OF BILLS FOR FINAL READING AND VOTE

<u>Bill 52-21</u>, Permits, Approvals and Inspections – Gathering Permits, was called. Councilman Crandell commented. Councilman Marks questioned Mr. Crandell. Councilman Crandell then moved to amend this Bill with the following amendment:

1. On page 4, in line 21, strike "June 21" and substitute "July 19".

Councilman Jones seconded the motion and this amendment passed by the following roll call vote:

Aye - Quirk, Patoka, Jones, Marks, Bevins, Crandell Nay – None Absent - Kach

Thereafter, upon motion by Councilman Crandell, seconded by Councilwoman Bevins, Bill 52-21, as amended, passed by the following roll call vote:

Aye - Patoka, Jones, Marks, Bevins, Crandell Nay – Quirk Absent – Kach

<u>Bill 55-21</u>, Capital Budget – Bikeways & Pedestrian Access, was called. Thomas Flagg testified. Councilman Quirk commented. There being no further discussion, this Bill passed by the following roll call vote:

Aye - Quirk, Patoka, Jones, Marks, Bevins, Crandell Nay – None Absent - Kach

<u>Bill 56-21</u>, CEB - Aging and Disability Resource Center, was called. Laura Riley testified. Councilman Marks moved to amend this Bill with the following amendment:

On page 1, in the third line of the purpose paragraph, and in the first line of the first WHEREAS clause after Aging insert "and the Maryland Department of Health"

Councilman Jones seconded the motion and this amendment passed by the following roll call vote:

Aye - Quirk, Patoka, Jones, Marks, Bevins, Crandell Nay – None Absent - Kach

Thereafter, upon motion by Councilman Marks, seconded by Councilman Quirk, Bill 56-21, as amended, passed by the following roll call vote:

Aye - Quirk, Patoka, Jones, Marks, Bevins, Crandell Nay – None Absent – Kach

Councilman Kach joined the meeting.

<u>Bill 58-21</u>, Planned Unit Developments, was called. Councilman Marks commented and then moved to amend this Bill with the following amendment:

- 1. On page 2, in line 15, after "32-4-242(D)" insert "(2)"; in line 17, strike "SUBJECT TO THE PROVISIONS OF § 32-4-242(D),".
- 2. On page 4, in line 12, after "32-4-242" insert "(D)".

Councilman Quirk seconded the motion and this amendment passed by the following roll call vote:

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell Nay – None

Thereafter, upon motion by Councilman Marks, seconded by Councilman Jones, Bill 58-21, as amended, passed by the following roll call vote:

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell Nay – None

<u>Bill 59-21</u>, Design Review Areas, was called. Councilman Marks commented. There being no further discussion, this Bill passed by the following roll call vote:

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell Nay – None

<u>Bill 60-21</u>, Social Host – Unruly Social Gatherings, was called. Councilman Marks commented and then moved to amend this Bill with the following amendment:

1. On page 1, in the second line of the second function paragraph, strike "68-17, which amended Bill" and after "90-15" insert ", as amended by Bill 68-17"; on page 2, in lines 3 and 4, strike "68-17, which amended Bill"; in line 4, after "90-15," insert "as amended by Bill 68-17"; on page 3, in line 15, after "Bill" insert "90-15, as amended by".

Councilman Quirk seconded the motion and this amendment passed by the following roll call vote:

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell Nay – None

Thereafter, upon motion by Councilman Marks, seconded by Councilman Jones, Bill 60-21, as amended, passed by the following roll call vote:

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell Nay – None

<u>Bill 61-21</u>, Zoning Regulations – Dormitory and Purpose Built Student Housing, was called. Councilman Marks commented. Councilwoman Bevins then moved to amend this Bill with the following amendment:

1. On page 2, in line 14, strike "PARTICIPANTS" and substitute "STUDENTS, BOTH UNDERGRADUATE AND GRADUATE, OR RESIDENT COUNSELORS OR ADVISORS"; in lines 15 and 16, strike "SUCH AS A HEALTHCARE OR EDUCATIONAL FACILITY, CAMP, MONASTERY, OR A RELIGIOUS" and substitute "OF A SPECIFIC".

- 2. On page 3, in line 9, strike the brackets; in line 17, after "STREET" insert "FRONTAGE"; at the end of line 19, insert "IF GOOD FAITH ATTEMPTS TO LEASE THE SPACE HAVE BEEN UNSUCCESSFUL, THE SPACE MAY BE CONVERTED TO HOUSING AFTER ONE YEAR."
- 3. On page 4, in line 7, after "HAVE A" insert "PUBLIC OR EDUCATIONAL INSTITUTION PROVIDED" and after "STOP", strike "PROVIDING" and substitute "FOR"; in line 8, strike "CONTAIN"; strike lines 20 and 21 inclusive.
- 4. On page 5, in lines 1 and 9, after "DORMITORIES" insert "IN M.L.-I.M. ZONE"; in line 10, insert brackets around "this section" and substitute "SECTION 441.2"
- 5. On page 6, after line 1, insert the following: "§ 441.4. APPLICABILITY.

A BUILDING CONSTRUCTED IN ACCORDANCE WITH SECTIONS 253.1.C.8 AND 441.2 OF THESE REGULATIONS SHALL NOT BE CONSIDERED A DORMITORY OR PURPOSE BUILT STUDENT HOUSING, AS THOSE TERMS ARE DEFINED IN SECTION 101.1 OF THESE REGULATIONS."

6. On page 6, strike lines 5 and 6 and substitute "and shall not apply to any development which has vested prior to July 19, 2021, or to any subsequent amendments to a vested project; or to any development or construction project for which the filing of the following has occurred prior to July 19, 2021: a special exception petition; a concept plan; a request for limited exemption or waiver; a development plan and any subsequent amendments thereto; an application for a Planned Unit Development; or an application for a permit."

Councilman Quirk seconded the motion and this amendment passed by the following roll call vote:

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell Nay – None Councilman Kach then moved to amend this Bill with the following amendment:

1. On page 3, at the end of line 14, insert "PURPOSE BUILT STUDENT HOUSING SHALL NOT BE PERMITTED IN THE HUNT VALLEY/TIMONIUM MASTER PLAN AREA."

Councilman Marks seconded the motion and this amendment passed by the following roll call vote:

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell Nay – None

Thereafter, upon motion by Councilman Marks, seconded by Councilman Quirk, Bill 61-21, as amended, passed by the following roll call vote:

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell Nay – None

<u>Bill 62-21</u>, Used Permitted – Residential Development Proposals-Existing Golf and Country Clubs in the R.C. 4 Zone, was called. There being no discussion, this Bill passed by the following roll call vote:

Aye - Quirk, Patoka, Kach, Jones, Marks, Bevins, Crandell Nay – None

Councilman Kach left the meeting.

### F. APPROVAL OF FISCAL MATTERS

The Chairman stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council's work session on June 29, 2021. The witnesses who testified at the work session were available to restate their testimony if needed. If a Councilmember had any questions regarding a particular Fiscal Matter, that item would be discussed as a separate matter. Chairman Jones then called upon the Secretary to read the cover letters for Fiscal Matter 1 through 3 and 5 through 12. Fiscal Matter 4 was withdrawn prior to the meeting.

### 1. <u>Amendment to Contract – Aramark Correctional Services – Food services – County</u> Detention Center – DOC

A contract with Aramark Correctional Services, to provide food services to the inmate population at the Baltimore County Detention Center.

# 2. <u>Contract – Industrial/Organizational Solutions, Inc. – Independent-3rd party testing services-BCFD</u>

A contract with Industrial/Organizational Solutions, Inc., to provide independent, 3<sup>rd</sup> party testing services to evaluate and rate both new applicants and promotional candidates for the Fire Department in an effort to increase transparency and ensure a fair and impartial process.

# 3. <u>Amendment to Contract – PNC Bank, National Association-Corporate purchasing card services – OBF</u>

An amendment to the contract with PNC Bank, National Association, to extend the term of the contract to June 30, 2026. The contractor will continue to provide corporate purchasing card services, allowing designated individuals to purchase goods and services within established spending limits using procurement cards.

# 4. <u>Memorandum of Agreement – Northwest Hospital (LifeBridge Health) – Clinical support – COVID 19 vaccinations - HHS</u>

This Fiscal Matter was withdrawn prior to the meeting.

#### 5. Contract – Dillon's Bus Service, Inc. – Circulator bus services-Towson- DPW

A contract with Dillon's Bus Service, Inc., A subsidiary of Coach USA, to provide circulator bus services throughout the Towson area for Baltimore County.

# 6. <u>Contract – Mobile Dredging & Video Pipe, Inc. – On-call sanitary</u> sewer/stormwater inspection/cleaning – DPW

A contract with Mobile dredging & Video Pipe, Inc., to provide on-call sanitary sewer and stormwater inspection and cleaning services for Baltimore County, on an as-needed basis.

### 7. <u>Contracts – (3) – Review of Landscaping/Lighting Plans – Baltimore Co. Landscape</u> <u>Manual – PAI</u>

Three contracts with Human & Rhode, Inc., Pennoni Associates, Inc. and Kimley-Horn and Associates, Inc., to provide for the review of landscaping and lightening plans submitted to the Office of Permits, Approvals and Inspections, in accordance with the Baltimore County Landscape manual.

#### 8. <u>Contracts – (3) – Assisted living care services – AGING</u>

A Four contracts, to provide assisted living care services for the Baltimore County residents 62 years of age or older who meet income and eligibility requirements. Services provided include: twenty-four hour, seven days per week on-site supervision, three meals per day and evening snack, personal services, and housekeeping and laundry services.

# 9. <u>Contract of Sale – Prime Storage North Point Blvd. Baltimore Residential, LLC – North Point Blvd.-REC</u>

A contract of sale with Prime Storage North Point Blvd Baltimore Residential, LLC, to acquire a parcel of land, located at 2400 North Point Boulevard, Dundalk, MD 21222, to be preserved as open space.

# 10. <u>Contract – E. J. Herring & Son, Inc. – HVAC Maintenance/Repair – Computer Environments-PM</u>

A contract with E.J. Herring and Son, Inc., to provide HVAC maintenance and repair for computer environments for sites Countywide.

### 11. <u>Contract – Industrial Organizational Solutions, Inc. – Consulting Services-New</u> Selection Device-BCPD-LAW

A contract with Industrial Organizational Solutions, Inc., to provide consulting services, to develop and validate a lawful new Selection Device for the BCPD in accordance with Title VII, the Uniform Guidelines on Employee Selection Procedures ("UGESP"), 29 C.F.R Part 1607, the Principles for the Validation and Use of Personnel Selection Procedures of the Society for Industrial and Organizational Psychologists ("SIOP Principles"), pursuant to the terms of a Settlement Agreement entered into the County and the United States Department of Justice.

# 12. <u>Amendment to Contract – Class Action Administration d/b/a JND Legal Administration-Claims Admin. Services</u>

An amendment to the contract with Class Action Administration d/b/a JND Legal Administration, to increase the total compensation amount. The contractor will continue to provide claims administration services with respect to settlement of *United States of America v. Baltimore County, Maryland*, Civil Action No. 1:19-CV-02465-CCB, before the United States District Court of Maryland.

There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilman Patoka, Fiscal Matters 1 through 3, and 5 through 12 were unanimously approved by the six Councilmembers present.

#### G. <u>MISCELLANEOUS BUSINESS</u>

#### 1. <u>Correspondence - Non-Competitive Awards</u>

At the direction of the Chair, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during May, 2021.

#### 2. Res. 86 -21 – Amend Local Open Space Waiver Fees

At the direction of the Chairman, the Secretary read this Resolution to amend certain Local Open Space Waiver fees. Pete Gutwald testified. Councilman Marks moved to amend this Bill with the following amendment:

On page 2, in Tier 5 of the chart, strike:

Tier 5(a): Dormitories and Purpose Built Student Housing; Elderly, and Senior Housing	\$5,000 per 25 units
Tier 5(b): Affordable Housing	\$0 for units 1-50; \$2,500 per 25 units above 50

and insert:

Dormitories and Purpose Built Student \$5,000 per 25 units	
Housing; Elderly and Senior Housing;	
Affordable Housing	

Councilwoman Bevins seconded the motion and this amendment passed by the following roll call vote:

Aye - Quirk, Patoka, Jones, Marks, Bevins, Crandell Nay – None Absent - Kach

Councilman Quirk then moved to amend this Bill with the following amendment:

1. On page 2, in the first resolution paragraph, in the "Tier Designation" column of the row labeled "Tier 3", after "Commercial" insert "C.C.C.,".

Councilman Jones seconded the motion and this amendment passed by the following roll call vote:

Aye - Quirk, Patoka, Jones, Marks, Bevins Nay – Crandell Absent - Kach

Thereafter, upon motion by Councilman Marks, seconded by Councilman Quirk, Resolution 86-21, as amended, passed by the following roll call vote:

Aye - Quirk, Patoka, Jones, Marks, Bevins, Crandell Nay – None Absent - Kach

### 3. Res. 87 -21 – Economic Development Revenue Bond – McDonogh School, Inc.

At the direction of the Chairman, the Secretary read this Resolution authorizing and providing for the issuance and sale by Baltimore County, Maryland, pursuant to the Maryland Economic Development Revenue Bond Act, Sections 12-101 through 12-118 of the Economic Development Article of the Annotated Code of Maryland (as amended) as its limited obligations and not upon its faith and credit or pledge of its taxing power, of one or more series of its bonds (as defined in such Act) in an amount not to exceed \$18,675,000. Leonard Howie testified. There being no discussion, upon motion by Councilman Jones, seconded by Councilwoman Bevins, this Resolution was unanimously approved by the six Councilmembers present.

# 4. Res. 88 -21 - Approval-Continuation of a State of Emergency-Executive Order No. 2020-00

This Resolution was withdrawn prior to the meeting.

#### 5. Grants – FY2022 Arts and Sciences Grants

At the direction of the Chairman, the Secretary read this correspondence from the County Administrative Office, for FY2022 Arts and Sciences General Fund Grants. The funds will be used to support the arts and sciences available to all Baltimore County residents. Leonard Howie testified. Councilman Patoka commented. There being no further discussion, upon motion by Councilwoman Bevins, seconded by Councilman Quirk, this Resolution was unanimously approved by the six Councilmembers present.

#### 6. Res. 89-21 – Property Tax Exemption – DAV – Evelyn Renee Simmons

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Evelyn Renee Simmons, who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Marks, seconded by Councilman Quirk, this Resolution was unanimously approved by the six Councilmembers present.

# 7. <u>Appointment – Director – Department of Housing & Community Development – Terry F. Hickey</u>

At the direction of the Chairman, the Secretary read this correspondences from County Executive requesting the appointment of Mr. Terry F. Hickey, to serve as Director of the Department of Housing and Community Development. Councilmembers Jones and Patoka commented. There being no further discussion, upon motion by Councilwoman Bevins, seconded by Councilman Patoka, this Appointment was unanimously approved by the six Councilmembers present.

#### 8. Approval – (4) – Qualified Individuals – Supervisor of Assessments

At the direction of the Chairman, the Secretary read this correspondences from the Director of the Office of Budget and Finance, of five candidates to fill a vacant position in the State of Maryland department of Assessments and Taxation for Supervisor of Assessments in the Baltimore County office. The candidates are: Kathleen A. Phillips, Braxton E. McNeill, Alan Dennis Rudo and Michael P. Thompson. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilman Jones, this Approval was unanimously approved by the six Councilmembers present.

### 9. Res. 90-21 – Property Tax Exemption – DAV – Olukunle Ojo

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Olukunle Ojo, who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Jones, seconded by Councilman Quirk, this Resolution was unanimously approved by the six Councilmembers present.

### 10. Res. 91-21 - Property Tax Exemption - DAV - George Akins

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from George Akins, who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Jones, seconded by Councilwoman Bevins, this Resolution was unanimously approved by the six Councilmembers present.

#### 11. Res. 92-21 – Property Tax Exemption – DAV – Clint Larkins

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Clint Larkins, who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Patoka, seconded by Councilwoman Bevins, this Resolution was unanimously approved by the six Councilmembers present.

#### 12. Res. 93-21 – Property Tax Exemption – DAV – William Brown, Jr.

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from William Brown, Jr., who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Patoka, seconded by Councilwoman Bevins, this Resolution was unanimously approved by the six Councilmembers present.

#### 13. Res. 94-21 – Property Tax Exemption – DAV – Michael Wilson

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Michael Wilson, who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Jones, seconded by Councilman Quirk, this Resolution was unanimously approved by the six Councilmembers present.

#### 14. Res. 95-21 – Property Tax Exemption – DAV – Jeff Withee

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Jeff Withee, who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilman Jones, this Resolution was unanimously approved by the six Councilmembers present.

# 15. Res. 96-21 – Property Tax Exemption – DAV – Surviving Spouse – Dorothy Eberwein

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Dorothy Eberwein, who is entitled to an exemption from real property taxes by reason of the exemption afforded to surviving spouses of disabled veterans under State law. There being no discussion, upon motion by Councilman Marks, seconded by Councilman Quirk, this Resolution was unanimously approved by the six Councilmembers present.

#### 16. Res. 97-21 – Property Tax Exemption – DAV – Richard Patton

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Richard Patton, who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilman Jones, this Resolution was unanimously approved by the six Councilmembers present.

# 17. Res. 98-21 - Property Tax Exemption - DAV - Surviving Spouse - Laverne McLaurin

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Laverne McLaurin, who is entitled to an exemption from real property taxes by reason of the exemption afforded to surviving spouses of disabled veterans under State law. There being no discussion, upon motion by Councilman Jones, seconded by Councilman Quirk, this Resolution was unanimously approved by the six Councilmembers present.

# 18. Res. 99-21 – Adoption of the 2020 Triennial Review of the Baltimore County Water Supply & Sewerage Plan

This Resolution was for introduction only.

# 19. Res. 100-21 – Amendments to the Baltimore County Water Supply and Sewerage Plan

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilwoman Bevins, seconded by Councilwoman Quirk, the meeting was adjourned at 7:18 P.M.

Thomas H. Bostwick

Legislative Counsel/Secretary